

VZCZCXYZ0006  
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DE RUEHIN #0057 0140957  
ZNR UUUUU ZZH  
R 140957Z JAN 09  
FM AIT TAIPEI  
TO RUEHC/SECSTATE WASHDC 0742  
RUEATRS/DEPT OF TREASURY WASHDC  
RUCNDT/USMISSION USUN NEW YORK 0107

UNCLAS AIT TAIPEI 000057

SIPDIS

STATE FOR INS, NEA/IR, EEB/ESC/TFS/LINDA S. RECHT, NEA/I/JKONDOS,  
AND S/CT/TDROZDENKO  
TREASURY FOR TFFC LADAN ARCHIN

E.O. 12958: N/A

TAGS: [EFIN](#) [KTFN](#) [PTER](#) [ETTC](#) [PREL](#) [UNSC](#) [ECON](#) [PK](#) [TW](#)

SUBJECT: TERRORISM FINANCE: UN DESIGNATION OF FOUR MEMBERS OF  
LASHKAR-E-TAYYIBA

REF: (A) 09 TAIPEI 00024, (B) 08 STATE 131885

11. Per reftels, the Central Bank of the ROC (Taiwan) has searched, but not found, any bank record of foreign exchange receipts from or payment to the four members of the terrorist group Lashkar-e-Tayyiba designated on December 10, 2008, by the UN Security Council's Al-Qaida and Taliban Sanctions Committee (1267 Committee) for targeted sanctions. These four individuals are Muhammad Saeed, Zaki-ur-Rehman Lakhvi, Haji Muhammad Ashraf, and Mahmoud Mohammad Ahmed Bahaziq.

YOUNG